

# RCM REPORT

**Report on:** RSC Meeting  
**RCM:** Vacant  
**RCM Alternate:** Bob L

**Date Held:** 9/12/2009  
**Telephone:** \_\_\_\_\_  
**Telephone:** (619) 223-8546

**Call to Order:** Meeting called to order at 1:00 pm.

**Quorum:** 7 of 9 RCMs present.

**Minutes:** Approved.

## **Special Order of Business: Elections**

Nominations and Elections for all positions on the RSC were held.

Open positions remaining after elections are:

- Secretary
- Treasurer Assistant
- Board of Trustees (5 ea positions)
- RSO Pool of Candidates (4 ea positions)
- Outreach Chair
- Phoneline Chair

## **Treasurer's Preliminary Report:**

Vicky, Treasurer

Operating Capital	\$4,186.55
Prudent Reserve	\$4,801.66

## **Annual Reports:**

Chair: Philip

Philip highlighted some of the regional accomplishments of the year: All positions were filled; new Youth Committee; new North Central Area; loss of Theatrical Committee; loss of revenue due to lack of area donations. 3 ad-hoc committees dealt with important issues: Circle Of Sisters Convention, Fund Flow and Financial Reporting.

Vice-Chair: Steve

Steve highlighted some of his accomplishments of the year: Visited all sub-committees; worked with Policy and Trustees to incorporate past motions into regional guidelines and standing rules; worked on three ad-hoc committees: financial reporting, Circle Of sisters Convention and Fund Flow.

## **Regional Delegate Report:**

RD: Pam J

Pam highlighted some of her accomplishments of the year: Attended two Western Zonal Forums and one World Workshop; hosted or attended Post CAR Assembly, North County workshop on Leadership, SD Convention workshop on Issue Discussion Topics.

## **Sub-Committee Reports:**

Activities: Denise G

Day Of The Dinosaur was a big success (financial report available).  
Spiritual Retreat Installment Plan: Due to a price increase for the venue and other competing events, Activities is offering a payment plan to reserve spots.

Behind The Walls: Matt K

Averaging 40 letters per month  
Are now on NAWS list of resources for incarcerated addicts seeking help.

Board of Trustees:

No report

Convention: Roger F

Selected Theme and Logo for upcoming 2010 25th SD Convention.  
Working on site selection and firming up dates.  
Finalizing financial report.  
Applefest coming up October 2-4 at William Heise Park, Julian.

Savings Account	\$10,673.30
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Checking Account	\$22,576.70
Newcomer Fund	\$2,962.42

H&I: Todd W

Working with all area sub-committees.

Outreach: Juan

Juan highlighted some of his accomplishments of the year: Worked with Baja Son Region to help with guidelines and start up an Outreach committee; worked with North Central on becoming an area. Working on updating World Schedule and teaching area outreach chairs how to do it. Holding orientations for area outreach chairs. No Addicts On Asphalt road trip currently planned.

Phonelines: Karen M

Karen highlighted some of her accomplishments of the year: Bun Burn 2008; Western Service Learning Days; added computers for phoneline workers; participated in SEB Unity/Learning Day; continued Net Nanny; switched service to Cox Communications; planning Bun Burn 2009 on October 17; went through entire year without coordinator for Wednesdays.

Policy: Cornell D

Cornell highlighted some of his accomplishments of the year: Worked with BOT updated regional guidelines and standing rules; updated all of the area and sub-committee binders. Need help from all members of RSC to finish work on guidelines and standing rules.

Public Information: Allen B

Allen highlighted some of his accomplishments of the year: Have 6 of 9 areas participating; contacted the World PR rep to introduce SDICR; Coordinated Del Mar Fair booth; had booths at San Marcos Festival, Escondido Street Fair, Juvenile Hall, Family Resources Fair, San Diego Pride and Pagan events, Stand Down and Adams Avenue Street Fair.

RSO: Kim, CFO

Just received \$43,354.14 literature order; now have leather bound journals. Had special printing of schedules to add last minute changes for UEC and North Coastal; Schedules marked "September". RSO room meeting schedule will now be posted on regional website. Literature computer crashed; replacing hard drive. Wells Fargo and Chase now competing for our business. New signatory process will be: Name on account will be as appears on ID. This along with account number approved for will go to local branch. RSO will fill out forms which will be sent to local branches along with two forms of ID. RSO will also need contact phone number for emergencies or account issues. Banking issues worked out included overdraft protection, limited access and 2 signers required. RSO did not bill RSC for \$8,444.55 in 2009 for three schedule printings, NA insurance policy and copier maintenance.

Literature Account	\$14,034.06
General Account	\$4,171.71

Website: Jay T

Updated on-line schedule; working with areas to start websites.

Youth In Recovery: Nick B

Nick highlighted some of his accomplishments of the year: Started up the committee, added liaisons to all areas and regional sub-committees, participated with PI in various events, going to Juvenile Hall with OR, held a pot luck at Crown Point. Looking to help form more youth meetings in region.

Ad Hoc on Funding: Steve D, RSC Vice Chair

Working on possible flyer and 7th Tradition purpose statement to suggest to groups.

Ad Hoc on Circle of Sisters: Steve D, RSC Vice Chair

Disbanded now that the Circle Of Sisters is a regional committee.

#### Area RCM Reports:

Beach: Bob L

Area elections coming up in October; all positions will be open. Most people stepping down; may have trouble filling positions and keeping ASC healthy. Traditions and Dessert Workshop, Saturday, November 7, 12-4 pm, 3450 Clairemont Dr, Clairemont. Thanksgiving Dinner and Marathons, Thursday, November 26, 12-6 pm, 3450 Clairemont Dr, Clairemont.

Still continue to have low attendance; many area meetings and not groups and many groups are not sending GSRs and donations to ASC meeting.  
 Donated \$100.00.

Central: Scott F  
 Absent, no report.

Imperial Valley: Kai  
 Absent, no report.

North Central: John L  
 Pig out, Ride to the Desert and Snowboarding Trip coming up.  
 No donation.

North Coastal: Memo  
 Bad notes.

North County Inland: Camille  
 Bad notes.

Southeast/Barrio: Joel  
 Lost meeting in Chicano Park.  
 Spanish-speaking committee is creating liaisons.  
 Donated \$122.00.

South Bay: Carolyn H  
 Bonita Fest coming September 26, 2009.  
 Elections this month.  
 Getting negative feedback on change to ASC procedures; now asking GSRs to submit literature orders at beginning of meeting and pick up at end of meeting; Gars still leaving early.  
 T-Shirt Committee still owes back taxes; Chair quit.  
 Ad-hoc committee went through ASC storage unit, found book of checks and bank stamp.  
 Donated \$350.00.

United East County: Adam G-B  
 Ad-hoc Committee formed to implement area planning tool.  
 GSR recommended the regional schedule be printed fewer times per year.  
 GSR recommended Area copy IPs, which is allowed by NAWS, to save money.  
 Policy Committee will put on Winter Workshop.  
 Donated \$442.77.

**Treasurer's Final Report:**

Vicky, Treasurer

Operating Capital	\$4,186.55
Prudent Reserve	\$4,801.66
Donations	\$1,871.35
Newcomer Fund	?
World Donation	?
Total Expenses	\$1,112.73
Ending Balance	?
Operating Capital	\$4,955.17
Prudent Reserve	\$4,802.07
Combined Balance	\$9,757.24

**Old Business:**

Motion 08-11-02: Denise, Activities Chair  
 \$100 to rent storage facility for committee equipment and supplies.  
 Withdrawn.

Motion 08-12-01: Vicky, Treasurer  
 \$266.92 for new mother board for RSC treasurer's laptop.  
 Tabled. Treasurer asked to look into prices for new laptop.

**Open Forum:**

Adam, RCM, UEC: Allow all elected members of RSC to participate in the voting process. Bob added it would only work if we switched to consensus voting to avoid issues of when to abstain because of conflicts of interest.  
 Steve, RSC Vice-chair: Asked that all reports be filled in using black ink to obtain better copies for minutes.

Steve, RSC Vice-chair: Loss of experienced members of RSC. We should encourage them to join Trustees or RSO.

Jenil, SEB RCM2: What is RSC financial responsibility priorities in times of financial crisis? Philip, RSC Chair offered: Rent, Phonelines, schedules.

**New Business:**

Motion 09-12-01

Maker: Joel, SEB RCM

Second: Bob, Beach RCM

Hold October RSC Meeting in Imperial Valley (Moose Lodge) in show of support for that area.  
Passed 4-3-0

**Adjournment:**

Meeting adjourned at 5:30 pm.

Respectfully submitted,  
Bob L